

April 23rd 2016 Meeting minutes

- 1) Meeting called to order by Chief Malone at 1000 hours at Munising fire Department.
- 2) Pledge of allegiance said aloud.
- 3) Roll call of board members;
 - a) President Malone Present
 - b) V.P. Yon Absent
 - c) Secretary Seppala Present
 - d) Trustee Koski Present
 - e) Trustee VanDorn Present
- 4) Introduction of Guests; Dan Hammerberg FFTD
- 5) Members present as represented on the sign in sheet:
- 6) Approval of the Agenda; So moved
- 7) Approval of the fall 2015 meeting minutes, motion by Breitung with support from Rock River, approved.
- 8) Treasures report; motion by Ironwood Township with support from Breitung, accepted as presented.
- 9) Communications; Announced the joint Wisconsin/Michigan training seminar in Iron Mountain May 14th, \$15.00 per person. Starts at 0800, lunch included.
- 10) New Business; Chief Seppala announced he would like a replacement for his position on the board for the fall meeting / elections. If someone in the membership could think about it.
- 11) Unfinished business; NONE
- 12) Reports; FFTD Dan Hammerberg, Informed the group that Fire Marshal Rich Miller left in October and Mike Duprez was appointed fire marshal, he also left in February. The Governor then appointed Julie Secontine as Fire Marshal. Reports have confirmed that she will be a great addition to the fire service. She apologized for not being able to attend this meeting as she had prior engagements planned. Training divisions Fire Officer 1, 2 & 3 classes were discussed. At the last council meeting in April they voted to include the Hazmat Ops class into the FF1 & FF2 class, you will need to pass Hazmat to get your certificate. In October the exam will change to include Hazmat with FF1 for a total of 150 questions and 50 additional for FF2. Also approved the use of USDOT guide books for reference. NFA courses were talked about. They have to be scheduled one year in advance. Two are potentially scheduled for February and March of 2017.
- 13) Chief Malone passed out flyers about cancer in the fire service that he obtained while attending the MAFC winter workshop.
- 14) Comments from the board; NONE
- 15) Next meeting at the UP tournament July 28th 1000 hours at the Windsor Center.
- 16) Meeting adjourned at 1055 hours; Motion by Breitung with support from Skandia-West Branch.